



AGENDA

SENIOR CITIZENS ADVISORY BOARD

Tuesday, February 16, 2016 • 9:00 a.m.

Veterans Memorial Recreation Center, 251 City Park Way

WELCOME TO OUR ADVISORY BOARD MEETING: If you wish to speak on an item under discussion by the Board and appearing on the agenda, you may do so upon receiving recognition from the Board Chair. If you wish to speak on a matter not appearing on the agenda, you may do so during PUBLIC COMMENT. In compliance with the American Disabilities Act, individuals requiring accommodation for this meeting should notify us 48 hours prior to the meeting (616-7150).

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES: Approve Minutes of the January 20, 2016 meeting

5. PUBLIC COMMENT ON ITEMS NOT ON AGENDA: Note: Board policy is to refer matters raised in this forum to staff for investigation and/or action where appropriate. State Law, known as the "Brown Act", prohibits Board from discussing or acting upon any matter that is not on the agenda. Non-agenda issues rose by members of the public or by the Board may, at the discretion of the Board, be scheduled for consideration at future meetings.

6. CONSENT CALENDAR: None

7. NEW BUSINESS:

- a. Treasurer's Report – January 2016
- b. Receive and File Monthly Information and Referral, Class Attendance, Nutrition Site Reports and Senior Center Historical Front Desk Sign In Data (Madonich)
- c. Review and Approve Policy Regarding Saving Seats at Parties and Special Events

8. UNFINISHED BUSINESS: None

9. EXCLUDED CONSENT: None

10. ITEMS FROM STAFF:

11. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA: Note: Board policy is to refer matters raised in this forum to staff for investigation and/or action where appropriate. State Law, known as the "Brown Act", prohibits Board from discussing or acting upon any matter that is not on the agenda. Non-agenda issues rose by members of the public or by the Board may, at the discretion of the Board, be scheduled for consideration at future meetings.

12. ITEMS FROM MEMBERS AND SUBCOMMITTEE REPORTS

13. ADJOURNMENT

**** POSTED PURSUANT TO LAW ****